

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

An Ordinance creating the special construction fund entitled "Main Library – Window Replacement", Fund 342, Program 019, authorizing the design and construction to replace the existing wood windows

_____ Consent
 _____ Action
 4/20/16 First Reading
 _____ Second Reading
 _____ Third Reading
 _____ Public Hearing


COUNCIL BILL # CB1604-17
 Originating Department Facilities
 Contact Person Chris Lark
 Phone Number 425-257-8846
 FOR AGENDA OF April 20, 2016

Initialed by:

Department Head

CAA

Council President

db


<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
2702 Hoyt Avenue	None	Ordinance	Facilities, Library

Amount Budgeted	\$325,000.00	
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	Fund 342, Program 019
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The existing wood windows at the Main Library date back to its original construction in the 1934. Time and the elements have taken their toll on the windows and they have rotted out to the point that water is infiltrating the building and damaging the existing plaster. This project is intended to replace all existing wood windows. Since the Main Library is on the Washington Heritage Register but not listed on the National Register or Everett Register, a formal review process of the replacements is not required. Facilities Department will, however, present the window design to the Everett Historical Commission prior to engaging in the bid process.

The estimated cost of the project is as follows:

Design	\$ 24,000
Construction	\$ 300,000
<u>Project Costs</u>	<u>\$ 1,000</u>
TOTAL	\$ 325,000

The source of funds will be CIP 1.

RECOMMENDATION:

Adopt an Ordinance creating the special construction fund entitled "Main Library – Window Replacement", Fund 342, Program 019, authorizing the design and construction to replace the existing wood windows.

ORDINANCE NO. _____



AN ORDINANCE creating the special construction fund entitled "Main Library Window Replacement Project", Fund 342, Program 019, authorizing the design and construction to replace the existing wood windows at the Main Library.

WHEREAS, the City Council has recognized the need to replace the existing wood windows located at 2702 Hoyt Avenue.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1: A special construction fund is hereby established as Fund 342, Program 019 entitled "Main Library Window Replacement Project" to accumulate the design and construction costs required to replace the existing wood windows.

Section 2: Authorization is hereby granted to the Facilities/Property Management Director under the administration of the Mayor, to assume full responsibility for conducting all tasks and performing all necessary steps to accomplish the actions authorized by this Ordinance.

Section 3: The estimated cost of the project, including costs related to design, construction, equipment, and contract administration shall be determined at the completion of design development.

Section 4: The sum of \$325,000.00 is hereby appropriated to Fund 342, Program 019 "Main Library Window Replacement Project".

A. Use of Funds

Design	\$ 24,000
Construction	300,000
Project Costs	<u>1,000</u>
Total	\$ 325,000

B. Source of Funds

CIP 1	\$325,000
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C. The appropriation shall not lapse, but shall be carried forward from year to year until fully expended or the purpose has been accomplished or abandoned without the necessity of re-appropriation.

Section 5: The City Treasurer of the City of Everett is hereby authorized to negotiate a reasonable rate of interest and obtain temporary financing to satisfy interim construction costs. Temporary financing shall be redeemed as soon as reimbursement is received.

Section 6: Severability. If any provision of this ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, it shall be conclusively presumed that this ordinance would have been enacted without the provision so held unconstitutional or invalid and the remainder of this ordinance shall not be affected as a result of said part being unconstitutional or invalid.

CITY OF EVERETT

Ray Stephanson, Mayor

Attest:

Sharon Fuller, City Clerk

Passed:

Valid:

Published: